

MINUTES OF THE BOARD OF SUPERVISORS COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer Clerk of the Board of Supervisors 383 Kenneth Hahn Hall of Administration Los Angeles, California 90012

Executive Director of the Community Development Commission

At its meeting held February 14, 2006, the Board took the following action:

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Supervisor Molina made the following statement:

"The Community Development Commission (CDC) is assisting my office with various community enhancement projects in the First Supervisorial District. These projects are funded using various discretionary sources from my district that are controlled by the Executive Office of the Board of Supervisors. I have previously authorized the allocation of the funds to the CDC but in order to accept the funding the Commission needs Board approval to amend the funding into their budget."

Therefore, on motion of Supervisor Molina, seconded by Supervisor Antonovich, unanimously carried, the Executive Director of the Community Development Commission was authorized to:

- Amend the Commission's Budget to accept the following funding from the Executive Office allocated for various community enhancement projects in the First Supervisorial District:
 - \$18,000 from the Puente Hills Community Benefit Fund for drainage work in Avocado Heights;
 - \$201,000 from the First District Economic Development Fund for Whiteside Redevelopment Area; and
 - \$200,000 from the South Whittier Resource Center Provisional Financing Uses account for operating costs at the Center; and
- 2. Take all actions and execute all necessary documents to complete the acceptance and transfer of the funds for the specified projects.

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